

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
November 11, 2014

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, November 11, 2014 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Sue Horn called the meeting to order at 7:06 p.m. The following persons were present upon the call of the roll:

Mayor: Sue F. Horn

Trustees Present: Charles Bayley
Grider Lee
Jim Pieters
Royce Pindell
Larry Vittum

Staff Present: Daymon Johnson, *Public Works Director*
Rachel Summers, *Administrative Services Director*
Lynette F. White, *Town Clerk*

Public Present: Steven Vetter, Timothy McCawley

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Sue Horn.

3. APPROVAL OF AGENDA

TRUSTEE BAYLEY MOVED, TRUSTEE VITTUM SECONDED to approve the agenda as presented. The Mayor declared the motion carried by unanimous vote.

4. CONSENT AGENDA

TRUSTEE BAYLEY MOVED, TRUSTEE VITTUM SECONDED to approve the Consent Agenda as presented. Voting was as follows:

YES: Bayley, Horn, Harrell, Lee, Pieters, Vittum

NO: None

RECUSED: Pindell

The Mayor declared the motion carried by a unanimous vote

A. Approval of Minutes

1. Action: Approve regular meeting minutes of October 28, 2014

B. Resolution

1. Action: Approve Resolution No. 575-14, an Intergovernmental Agreement between the Bennett Fire Protection District No. 7 and the Town of Bennett for the Sharing of Costs for the Provision of Architectural, Design and Engineering Services.
2. Action: Approve Resolution No. 582-14, a resolution approving an Open Space Grant Agreement between the Town of Bennett and County of Adams

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no comments from the public in attendance.

6. REGULAR BUSINESS

There were no regular business items for discussion.

7. TOWN STAFF REPORTS

Public Works Director

Daymon Johnson, Public Works Director, presented the following updates;

- Report on the status of the town owned trailers
- Public Works employees are no CPR and First Aid Certified
- Fleet purchase update

Town Clerk

Lynette White, Town Clerk, provided the following;

- I 7- Corridor Chamber of Commerce Annual Dinner, November 15, 2014
- Town Board Retreat, Friday, January 9, 2014
- Sponsor of Family for the Santa Sleigh Project
- Christmas in the Corridor participation
- Breakfast with Santa
- Taco Bell Opening, Thursday, November 13th; Ribbon cutting at 10:00 a.m.
- High Plains Bank Holiday Food Drive

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Jim Pieters

Trustee Pieters inquired about a subcommittee to discuss a future Tabor question. Mayor Horn directed Town Staff to arrange to have Town Attorney, Sam Light attend a future study session.

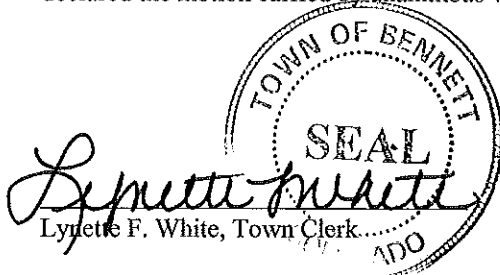
Sue Horn

Mayor Horn discussed the following;

- Denver Regional Council of Government (DRCOG) update
- REAP Meeting
- Colorado Department of Transportation (CDOT) Meeting

9. ADJOURNMENT

TRUSTEE PINDELL MOVED, TRUSTEE VITTUM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 8:13 p.m.


Lynette F. White, Town Clerk


Sue F. Horn, Mayor